

AUBURN URBAN DEVELOPMENT AUTHORITY MINUTES

October 23, 2006
REGULAR SESSION

The Regular Session of the Auburn Urban Development Authority was held in the Council Chambers, City Hall, 1225 Lincoln Way, Auburn, California on Monday, October 23, 2006 immediately following the Regular Session of the Auburn City Council with Chair J. M. Holmes presiding and Secretary Joseph G.R. Labrie recording the minutes.

CALL TO ORDER

ROLL CALL:

Authority Members Present: Kevin Hanley, Keith Nesbitt, Bridgett Powers, J. M. Holmes

Authority Members Absent: Bob Snyder

Staff Members Present: Executive Director Robert Richardson, City Attorney Michael Colantuono, Community Development Director Will Wong, Police Chief Valerie Harris, Fire Chief Mark D'Ambrogio, Engineering Division Manager Bernie Schroeder, Administrative Analyst/Transit Manager Megan Siren, Finance Director Andy Heath, Administrative Manager Joanna Belanger

1. Public Comment

None

2. AUDA Minutes

By **MOTION** approve Auburn Urban Development Authority Minutes of August 28, 2006. **MOTION: Hanley/Nesbitt/Approved by Voice (Absent: Snyder)**

AUTHORITY BUSINESS

3. Streetscape Design Contract with Foothill Associates

Executive Director Bob Richardson introduced the item. The City Council previously tasked the Economic Development Commission with moving forward with the streetscape project to connect Old Town and Downtown. The commission asked for Requests for Qualifications (RFQ) and received nine proposals. The commission interviewed four firms. The commission concluded that the firm right for the project was Foothill Associates, a local firm. The basic part of the master plan, the design process, should take until approximately March to complete. The construction documents and the funding of the projects will follow. Mr. Richardson explained that he would like to see the size of the Economic Development Commission increased for the forthcoming meetings to include the presidents of both the Old Town and Downtown Associations plus one representative from each of their organizations, Bruce Cosgrove from the Chamber and someone from his Board of Directors. The larger group would provide additional input to the architects and to be able to communicate better with the various contingencies.

Authority Member Hanley asked that staff coordinate the meeting location and invitations to attendees. Outreach should extend beyond the community advisory committee to other committees/commission, business

owners, property owners, City Historian Loreley Hodkin and Gus Thompson so that Auburn's unique history may be imbedded in the possible design.

Chair Holmes concurred with Member Hanley.

By **RESOLUTION 06-08** approve the agreement with Foothill Associates to develop a Streetscape Master Plan in the amount of \$121,880.

MOTION: Nesbitt/Hanley/ Approved 4:O (Absent: Snyder)

ADJOURNMENT

Chair Holmes adjourned the meeting at 6:35 p.m. to reconvene the Auburn City Council to go to a closed session.

J. M. Holmes, Chair

Joseph G. R. Labrie, Secretary

Minutes transcribed by Deputy City Clerk Anne Cooley.